

## AGENDA

### **AVENEL COMMUNITY ASSOCIATION**

#### **BOARD OF DIRECTORS MEETING**

July 22, 2025

8:30 a.m.

<b>Call to Order:</b>	<b>8:30 a.m.</b>
<b><u>Board Minutes (Tab 1)</u></b>	<b>8:35 a.m.</b>
♦ Approval of Minutes: May 20, 2025	
<b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>	<b>8:40 – 9:10 a.m.</b>
♦ Financial Management Review/Gary Simon	
♦ Revised Architectural Guidelines	
♦ Equestrian Center Update	
<b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>	<b>9:10 – 9:50 a.m.</b>
♦ Tennis Court Repairs	
♦ Contract Comparisons:	
• Streetscape Tree Removals & Installations (TAB 4-B)	
• Oaklyn Drive Tree Installations (TAB 4-C)	
• Island Enhancements (TAB 4-D)	
• Cobblestone Driveway Repairs (TAB 4-E)	
♦ Prescott Window Replacement – Reaffirm Approval (TAB 4-G)	
<b><u>Resident Matters (Tab 5)</u></b>	<b>9:50 – 10:00 a.m.</b>
♦ Appeal: Nelson – 9216 Potomac School Terrace	
<b>Other Discussions:</b>	<b>10:00 – 10:10 a.m.</b>
<b>Owner Forum:</b>	<b>10:10 – 10:20 a.m.</b>
<b>Adjourn Open Session:</b>	<b>10:20 a.m.</b>
<b>Executive Session:</b>	<b>10:20 – 10:30 a.m.</b>
<b>Reconvene Open Session:</b>	<b>10:30 a.m.</b>
<b>Schedule next Board Meeting:</b>	<b>10:30 a.m.</b>
<b>Adjournment:</b>	<b>10:30 a.m.</b>